

East Lake Special Service District Advisory Board Minutes

**Regular Meeting
July 21, 2020 - 2:00 pm
Online**

Members Present: Scott Cramer, Nancy Ford, Daniel Kennedy, and Alan Puder (Quorum: 4)

Members Absent: Mike Hanen-Smith and Andrew Papacosta

Staff : David Bauer

Call To Order

1. Roll Call.

Quorum Present – 2:02pm

2. Adoption of the agenda.

Action Taken: Adopted – Motion by Puder

3. Acceptance of minutes

[Jul 9, 2019 East Lake Special Service District Advisory Board](#)

Action Taken: Accepted – Motion by Kennedy

Public Comment

4. For the public comment period, each speaker is allowed three minutes for a total of 15 minutes.

Action Taken: Received and filed

Discussion

5. 2019 Annual Report

Action Taken: Received and filed

6. 2020 Workplan Implementation

Action Taken: Received and filed

7. 2021 Work Plan and Budget Recommendation

[East Lake SSD - Advisory Board Meeting Packet - 2020-07-21.pdf](#)

Action Taken: Approved – Motion by Puder

Adjournment – 3:03pm Motion by Ford

Notice:

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

Next East Lake Special Service District Advisory Board meeting: Not Applicable

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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